

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday July10, 2008 to Tuesday, July 15, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PHED	9:30 AM - 7CHR	
Jul 10	(1)• Expedited Bill 24-08 , Landlord-Tenant Relations - Attorney Fees – Sunset (Faden)	Recommended approval
	(5)•Economic Development Fund - Annual Report and briefing on use (Ferber)	
	(2)•Supplemental appropriation - MCG - \$2,500,000 for Silver Spring Civic Building (Ferber)	Recommended approval with some expenditures deferred to FY10
	(3)•Update - Multi Use Arena Project (Ferber)	Received update
	(4)•Update - East County Center for Science and Technology (Ferber)	Received update
	(6)•Conference Center - Community Accessibility issues (Ferber)	Held discussion
HHS	9:30 AM - 5CCR	
Jul 10	(1)•Review - January 2009 Sunset of Bill 41-05 , Health Services - Advisory Board for Montgomery Cares Program – Establishment (Mihill/McMillan)	Recommended extension of sunset
	(2)• Bill 23-08 , Commission on Veterans Affairs – Establishment (Faden)	Recommended approval as amended
ED/T&E	2:00 PM - 7CHR	
Jul 10	(1)•OLO Report 2008-11, Recycling in Montgomery County Public Schools (Trombka/Romer)	Worksession
T&E	9:00 AM - 7CHR	
Jul 14	(1)•Electricity Service in Montgomery County: A Briefing by the Chairman Designate of the Maryland Public Service Commission and PEPCO (Sherer)	Discussion held
	11:00 AM - 7CHR	
	(2)•Briefing - Solid Waste Services (Levchenko)	Briefing held
	(3)• Bill 21-08 , Contracts and Procurement - Prevailing Wages - Construction (Drummer)	Deferred
MFP/PS	9:30 AM - 5CCR	
Jul 14	(1)•Update - Integrated Justice Information System (IJIS) (Toregas)	Received update
	(2)•Update - PS Communications System (Toregas)	Received update

MFP	10:30 AM - 5CCR	
Jul 14	(1)•Updates - DTS Strategic Plan and Thin Client pilot program (Toregas)	Received update
	(2)•Amendments - Operating budget spending affordability guideline process (Faden)	Discussion to be continued 7/21/08
	(3)•Executive Regulation 17-08, Development Impact Tax for Transportation Improvements, and Executive Regulation 19-08, Development Impact Tax for Public Schools (Orlin)	Recommended approval as amended
PHED/HHS	1:30 - 2:30 PM - 7CHR	
Jul 14	(1)•Energy cost assistance to homeowners (McMillan)	Further discussion needed
	(2)•Housing First Implementation Plan (McMillan)	Further discussion needed
PHED	2:30 PM - 7CHR	
Jul 14	(1)•Recordation Tax for Rental Assistance (McMillan)	Discussion to be continued 7/28/08
	(2)•Recommendations of Affordable Housing Task Force (McMillan)	Deferred
	(3)•Affordable Housing - current plans and proposed plan, inventory, and use of ALARF (McMillan)	Deferred
	(4)•Briefing - Housing supply and demand study (MNCPPC) (McMillan)	Briefing held
Tuesday, July 15, 2008		
	9:30 INVOCATION - Rabbi Stuart Weinblatt, B'nai Tzedek, Potomac	Invocation given by Rabbi Stuart Weinblatt
	9:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	No changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: June 24, 2008	(Approved 8y, VE ta)
	(2) 9:40 CONSENT CALENDAR	(Approved 8y, VE ta)
	A. Introduction - Resolution to establish the Universal Preschool Implementation Work Group (Yao)	Introduced
	<i>Action is tentatively scheduled for 7/22/08.</i>	
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	B. Introduction - Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 7/29/08 at 1:30 pm.</i>	
16-647	C. Action - Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status: Charles E. Smith Life Communities, George B. Thomas, Sr. Learning Academy, IMPACT Silver Spring, Interages, Inc., Suburban Hospital Foundation (McMillan)	Adopted
16-648	D. Action - Executive Regulation 25-07AM, Taxicab Motor Vehicle Model Year (Mihill)	Adopted
	<i>T&E Committee recommends approval as amended.</i>	
16-649	E. Action - Resolution to approve Village of Drummond Regulations governing Building and Demolition Permits (Drummer)	Adopted
16-650	F. Action - Confirmation of County Executive appointment to the Board of License Commissioners: Sarah (Dee) Carl Metz (Ferber)	Adopted
16-651	G. Action - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Sam A. Simaika (Ferber)	Adopted
16-652	H. Action - Confirmation of County Executive appointments to the Board of Social Services: Nazeen Natur, Ronald S. Little, Bruce W. McGee, Debbie B. Riley (Ferber)	Adopted
16-653	I. Action - Confirmation of County Executive appointments to the Commission on Health: Yusef R. Battle, Michelle N. Browne, Dan Ermann, Miryam C. Granthon, Konrad Laird Dawson, Joy Gill, Nayab Ali (Ferber)	Adopted
16-654	J. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Jennifer D. Barman, Mark E. Resner, William O. Jawando, Katrina Y. Colleton, Dylan Presman, Khalid R. Randolph, Sarah Sherhols, Christine Bartlett, Ronald A. Wright (Ferber)	Adopted
16-655	K. Action - Confirmation of County Executive appointment to the Revenue Authority: Jonathan Powell (Ferber)	Adopted
16-656	L. Action - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Gregory J. Steis, Jerilyn Ray-Shelley (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
16-657	M. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Samantha Y. Davis (Ferber)	Adopted
16-658	N. Action - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Jennifer Nettles, Neal L. Blake, Jon M. Lourie, Ernest Bland, Kay E. Weston (Ferber)	Adopted
16-659	O. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: L. Jeannette Feldner, Tameka W. Lucas, Toby Bozzuto, L. Blaine Charak (Ferber)	Adopted
	(3) 9:45 UPDATE - After-action report on Water Main Break of June 2008	Received update
	10:45 LEGISLATIVE SESSION Day # 23	
	A. Approval of Legislative Journal: June 17, 2008	Approved (8y;VEta)
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(4) • Bill 2-08 , Consumer Protection - Domestic Workers - Employment Contracts (Drummer)	Enacted with amendments (9y)
	<i>PS Committee recommends approval with amendments.</i>	
	(5) 11:15 ACTION - State Transportation Project Priority List (Orlin)	Approved (5y; ME, PA n; VE, DT ta)
	<i>T&E Committee recommends approval.</i>	
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 08-12, Landscape Contractors - General Commercial (C-2) Zone (Zyontz)	PH held; Record closes 7/17/08
	<i>PHED Committee worksession tentatively scheduled for 7/21/08.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone (Zyontz)	PH held; Record closes 7/17/08
	<i>PHED Committee worksession tentatively scheduled for 7/21/08.</i>	
	(8) 1:30 PUBLIC HEARING - Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$1,589,000 for the Rock Creek Trail Pedestrian Bridge (Source: Federal grant) (Michaelson)	PH held; Record closes 7/17/08
	<i>PHED Committee worksession tentatively scheduled for 7/21/08.</i>	
*y=yes; n=no; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$16,720,000 for the Silver Spring Transit Center (Source: G.O. Bonds and Land Sale Proceeds) (Orlin)	PH held; Record closes 7/17/08
	<i>T&E Committee worksession tentatively scheduled for 7/21/08.</i>	
16-660	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$2,500,000 for the Silver Spring Civic Building (Source: G.O. Bonds) (Ferber)	Adopted (7y, RB ta, MK ta) with some expenditures deferred to FY10
	<i>PHED Committee recommendation will be available 7/10/08.</i>	
	(11) 2:00 BRIEFING - WMATA Bus Priority Corridor Plan (Orlin)	Received Briefing
	2:30 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is First Amendment issue. (6th floor Conference Room) (Faden)	Held Closed Session (RB ta, MK ta)
	3:00 ADJOURN	
*y=yes; ta=temporarily absent		